

# CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center  
Council Chambers  
150 S. Palm Avenue  
Rialto, CA 92376

**Tuesday**  
**August 18<sup>th</sup>, 2015**  
**6:15 p.m.**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]*

*Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.*

*Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a "subsequent need" or "emergency item" and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.*

## CALL TO ORDER

**Time:**

## ROLL CALL

Chairperson Barbara Zrelak-Rickman

Vice-Chairperson June Hayes

Commissioner Ayo Akingbemi

Commissioner Richard "Kim" Chitwood

Commissioner Kevin C. Kobbe

## PLEDGE OF ALLEGIANCE

## MOMENT OF SILENCE / INVOCATION

## APPROVAL OF MINUTES FROM REGULAR MEETING June 16<sup>th</sup>, 2015

(ACTION)

Motion

Second

Vote

## ORAL COMMUNICATION

(5 minutes)

## NEW BUSINESS ITEMS

<b><u>OMNIEARTH EFFICIENCY BASED ANALYSIS PRESENTATION</u></b>	<b>ITEM</b>	<b>1</b>
<i>Chelsea Benton, OmniEarth</i> <b>RECEIVE AND FILE- NO ACTION</b>		
<b><u>WASTE MANAGEMENT REPORT</u></b>	<b>ITEM</b>	<b>2</b>
<i>Amy Crow, City of Rialto</i> <b>RECEIVE AND FILE – NO ACTION</b>		
<b><u>VEOLIA OPERATIONS AND MAINTENANCE REPORT</u></b>	<b>ITEM</b>	<b>3</b>
<i>WATER/WASTEWATER/CUSTOMER SERVICE/CAPITAL IMPROVEMENT PROJECT UPDATE</i> <i>Staff, Veolia Water</i> <b>RECEIVE AND FILE – NO ACTION</b>		
<b><u>2014 ANNUAL WATER &amp; WASTEWATER REPORT REVIEW</u></b>	<b>ITEM</b>	<b>4</b>
<i>Stephen Dopudja, P.E., West Yost Associates</i> <b>RECEIVE AND FILE- NO ACTION</b>		
<b><u>FINAL APPROVAL OF SPECIAL MINUTES</u></b>	<b>ITEM</b>	<b>5</b>
<i>July 13, 2011- July 19, 2011- July 25, 2011- July 27, 2011- August 1, 2011- August 24, 2011- December 7, 2011</i> <i>Dayan Gutierrez, City of Rialto</i> <b>ACTION</b>		
<b><u>2014 ANNUAL COMMISSION REPORT (DRAFT)</u></b>		<b>6</b>
<i>Dayan Gutierrez, City of Rialto</i> <b>ACTION</b>		
<b><u>OLD BUSINESS</u></b>	<b>ITEM</b>	<b>7</b>
To Do List		
<b><u>COMMISSIONER’S REPORT</u></b>	<b>ITEM</b>	<b>8</b>
<b><u>ADJOURNMENT</u></b>	Motion	
	Second	
	Vote	
	Time	
<b><u>ATTACHMENTS/HANDOUTS</u></b>		
1. Regular Meeting Minutes – June 16 <sup>th</sup> , 2015 2. OmniEarth Efficiency Based Analysis Presentation 3. Monthly Waste Management Report 4. Veolia Water Operations and Maintenance Report – July 2015 5. 2014 Annual Water & Wastewater Report Review 6. Special Minutes- July, August, December 2011 7. 2014 Annual Commission Report Draft 8. To Do List – August 2015		

**CITY STAFF**

Robert Eisenbeisz, Public Works Director/ City Engineer

Katie Nickel, Senior Analyst

Amy Crow, Administrative Analyst

Dayan Gutierrez, Commission Clerk

**CITY STAFF CONSULTANTS**

Todd Brown, General Manager - Rialto Water Services

Clarence C. Mansell, Jr., General Manager - Veolia Water

Marshall Locke, Project Manager - Veolia Water

David Terry, Project Manager- Veolia Water

Paul Herman, Collections System Tech- Veolia Water

La’Lisa Winfrey, Customer Service Manager - Veolia Water

Soomodh Abraham, Project Manager - Veolia Water

Stephen Dopudja- West Yost Associates